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**PAGE COUNTY BOARD OF SUPERVISORS**

**WORK SESSION-RECESSED FROM NOVEMBER 26, 2001**

**GENERAL DISTRICT COURTROOM**

**NOVEMBER 27, 2001**

**7:00 p.m.**

**MEMBERS PRESENT: Allen Cubbage, Chairman, District 3**

**Nora Belle Comer, Vice Chairman, District 1**

**Elaine Mayberry, Supervisor, District 2**

**Gerald Cubbage, Supervisor, District 4**

**Robert Good, Supervisor, District 5**

**ALSO PRESENT: C. Dean BeLer, County Administrator**

**Rodger Smith, County Attorney**

**Charles Campbell, Commissioner of Revenue**

**Kenneth Fox, Building Official**

**Fritz Baukhages, Baughan & Baukhages Architects**

**Donna Hoke, Clerk**

**Call to order: 7:00 p.m.**

**At 7:00 p.m. Chairman Allen Cubbage called the meeting of November 27, 2001 to order, noting that it was a recessed meeting from the previous night, and asked if the County Administrator would address any additional issues that he may have.**

**The County Administrator noted that he would ask that citizen comments be added to the agenda along with a report from Mr. Kenneth Fox and Mr. Fritz Baukhages pertaining to the**

county office building. Mr. BeLer concluded in noting that after talking to Mr. Cornwell earlier in the day, a request for a closed session at the end of the meeting would be in order.

**Approval of the agenda:**

**MOTION:**

**Supervisor Good moved** to approve the agenda for the meeting of November 27, 2001 as amended.

**Supervisor Comer seconded.** The motion was carried by a vote of 5-0.

**AYES:** Nora Belle Comer, Elaine Mayberry, Allen Cubbage, Gerald Cubbage, and Robert Good.

**NAYS:** None

**Citizen Comments:**

Mr. McWhorter announced that he was a concerned citizen from District 3, and noted that even if he does not always agree with the Supervisors, he did wish them a nice Thanksgiving and Christmas. Mr. Rodgerson and Mr. Tutt addressed the Board to give their opinions on the redistricting issues. Mrs. Zuckerman and Mrs. Coulter ended the citizens comment period with addressing issues concerning DEQ and the proposed landfill contract.

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**Public Hearing:**

**Redistricting-**

Mr. BeLer addressed the redistricting issues noting that a redistricting plan is required by state and federal law. Mr. BeLer informed the Board that maps and descriptions of each proposed plan were made available to the public for viewing, adding that all three towns, the school board office, and each library were previously supplied with the same information. Mr. BeLer concluded in reading the background information and legal requirements.

Mr. Campbell addressed the Board upon request to explain the process that the Redistricting Committee had implemented prior to presenting their three proposals.

**Six people spoke in favor of the proposed committee six district plan B. Among the six people were Walter Tutt, Lee McWhorter, John Bushey, Charles Campbell, Bobby Dovel, and John Rodgerson.**

**Chairman Allen Cabbage noted that the redistricting issues would be deferred to the regular Board of Supervisors meeting held December 11, 2001.**

**Upon the decision, the County Attorney noted that immediately after the vote, results would need to be codified and assigned to the code of Page County.**

**Public Hearing: (attachment #1-budget amendments)**

**Proposed amendments to budget for fiscal year ending June 30, 2002-**

**Mr. BeLer read the proposed amendments to the fiscal year budget for 2002, recommending approval by the Board.**

**Mr. Lee McWhorter addressed the Board with questions pertaining to the proposed amounts being recommended for approval to amend.**

**Chairman Allen Cabbage closed the public hearing.**

**County Office Building report:**

**Mr. Fox addressed the Board noting that Mr. Baukhages had agreed to help him present a brief report to the Board explaining the present concerns of the condition of the County office building. Copies of previous letters from the structural Engineer, Mr. Dan Hotek were supplied to the board members, along with a current letter from Mr. Lowell Baughan from Baughan & Baukhages. Both letters supplied for review addressed the present structural problems occurring within the County Office Building.**

**Mr. Fox concluded his report informing the Board that the building has been determined unsafe and action would need to be taken promptly.**

**Mr. Baukhages addressed the Board stating concerns for the present safety issues with the County Office Building. Mr. Baukhages answered questions that the Board asked him, but added that he felt that the north end of the building would be the only section of concern presently. Mr. Baukhages concluded in stating that he agreed with Mr. Hotek's letter, but also felt the occupants of the north wing could be evacuated for the short time that it would take to do a complete structural investigation.**

Staff was directed to get together with the occupants and key personnel to bring options back to the Board by the next meeting of December 11, 2001.

**MOTION:**

**Supervisor Good moved** that following an advertised public hearing, pursuant to Section 15.2-2507 of the Code of Virginia I move to budget and appropriate the revenues and expenditures totaling \$352,105.49, as advertised and incorporate the detailed list herein.

**Supervisor Mayberry seconded.** The motion was carried by a vote of 5-0.

**AYES:** Elaine Mayberry, Allen Cubbage, Gerald Cubbage, Robert Good, and Nora Belle Comer.

**NAYS:** None

**Christmas Dinner:**

Mr. BeLer addressed the Board noting that Mr. Tim Comer had been asked to help, along with a small committee, to offer the options available. It was the consensus of the Board that a dinner was in order. It was the wishes of the Board for staff to arrange the dinner and bring back details.

**Closed session:**

**MOTION:**

**Supervisor Comer moved** the Page County Board of Supervisors enter into a closed meeting pursuant to the provisions of Section 2.1-344.1 of the Code of Virginia, 1950, as amended, for the purpose of discussing

legal matters.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Nora Belle Comer,  
Gerald Cubbage, and Allen Cubbage.

NAYS: None

Exit closed session:

MOTION:

Supervisor Comer moved the closed meeting be adjourned and the Page  
County Board of Supervisors reconvene in open session.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Nora Belle Comer,  
Gerald Cubbage, and Allen Cubbage.

NAYS: None

Certification of closed session:

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting."

MOTION: ComerSECOND:Good

AYE NAY ABSENT ABSTAIN

Nora Belle Comer X

Elaine Mayberry X

Gerald Cubbage X

Allen Cubbage X

Robert Good X

Action from closed session: There was no action from closed session.

Recess:

The Board recessed to November 29, 2001, at 9:00 a.m.

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CHAIRMAN COUNTY ADMINISTRATOR

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